

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, May 25<sup>th</sup>, 2022  
\*\*AMENDED\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider accepting resignation from Josh Sorenson, FT Dispatcher effective June 1, 2022**

**Consider accepting retirement from Brian Longhenry, Secondary Roads Mechanic effective July 8, 2022**

**Consider approval of pay adjustment for Ian Soder, Secondary Roads Mechanic to \$26.53 per hour effective May 29, 2022**

**Consider signing Mobile Home petitions to rescind and abate delinquent taxes, as recommended by the Boone County Treasurer**

**Consider approval of 2022 Boone County Drainage Levies**

**Consider signing Contract for Services with Youth & Shelter Services of Boone County for FY23**

**Consider approval of Snus Hill Vineyard & Winery, Inc. Application for change of ownership percentages**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Teleconference with Story County Board of Supervisors**

- RE: Consider approval of the following levies for joint districts:**  
**-Boone 196/ Story 9, a levy of 21.5% will raise \$4,314.35 leaving a balance of \$2,566.13**  
**-Boone 109/ Story 5, a levy of 24% will raise \$2809.97 leaving a balance of \$2,032.84**  
**-Discuss any matters pertaining to joint districts**

**9:00 a.m. John Roosa, Landfill Administrator**

**RE: Departmental Update**

**Consider approval of Story County Tire Acceptance Policy for the Boone County Landfill**

**Consider approval of Landfill Policy 2022 – Amended – Account Holders to reflect the removal of not accepting tires from the non per capita service area of the Boone County Landfill**

**9:30 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator**

**RE: Departmental Update**

**9:50 a.m. Gregg Elsberry, County Sheriff**

**RE: Consider approval of position status change proposal**

**10:00 a.m. Public Hearing on Fareway Stores, Inc. Tax Abatement**  
**RE: Consider adopting Resolution 22-14, To Authorize Financial Assistance for Fareway Stores, Inc**

**10:05 a.m. David Weaver, Beaver Creek Watershed Representative**  
**RE: Update on Beaver Creek Watershed**

**11:00 a.m. Scott Kruse, County Engineer**  
**RE: \*John Rosengren, Bolton & Menk- Consider signing Agreement for Professional Watchman Services between Boone County & Bolton & Menk\***

**Departmental Update**

**Consider approval of Resolution 22-17, Approval of HMA paving on E26, Approx. 0.58 miles west and 0.50 miles east of the Des Moines River for \$888,842.49**

**Adjournment**

**Tuesday, May 24, 2022**

**6:00 p.m. AAMPO- Zinnel**

**Thursday, May 26, 2022**

**9:00 a.m. HIRTA- Zinnel**

**12:00 p.m. IMPACT- Zinnel**

**1:00 p.m. CICS- Kretzinger**

**6:00 p.m. Boone County Trails- Kretzinger**

**Friday, May 27, 2022**

**10:00 a.m. Juvenile Detention- Zinnel**

**Join the Meeting by using ZOOM**

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.